

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Jason Francis, Ed Kaplan, and Rob Casaletta.

Council prayer was given by Mayor Don Atkinson.

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to pass the corrected minutes of the September 1, 2020 meeting to change the Council prayer was given by Pastor Matthew Lash of Zion Methodist Church. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$20,337.47 dated September 11, 2020 and the Addendum bills totaling \$168,686.18 dated September 15, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve a special use permit for the building located at 6711 Gilead Street, formerly used as the Dollar General to be used as a recreation facility. 6 ayes

Mayor Don Atkinson proclaimed September 29, 2020 as Arbor Day in the Village of Whitehouse.

Motion by Louann Artiaga, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing Expenditures from the Coronavirus Relief Fund (CRF) before December 28, 2020, Option 2, and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize applying for Funding for the Wabash Cannonball Trail Interceptor Project. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Bill May, seconded by Bob Keogh to have the second reading of Ordinance 13-2020 repealing Whitehouse Municipal Code Section 521.99, Penalty and Enacting a New Section 521.99, Penalty of the Whitehouse Municipal Code as amended. 6 ayes

Motion by Bill May, seconded by Bob Keogh to have the second reading of Ordinance 14-2020 repealing Whitehouse Municipal Code Section 1241.99, Penalty, and Enacting a New Section 1241.99, Penalty of the Whitehouse Municipal Code as amended. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to have the second reading of Ordinance 15-2020 repealing Whitehouse Municipal Code Section 1359.99, Penalty, and Enacting a New Section 1359.99, Penalty of the Whitehouse Municipal Code. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 18-2020. authorizing Expenditures from the Coronavirus Relief Fund (CRF) before December 28, 2020, Option 2, at its first reading and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 18-2020 by title only and declaring an emergency. 5 ayes, 1 abstain Bill May

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Ordinance 18-2020 and to pass said Ordinance and declaring an emergency. 5 ayes 1 abstain Bill May

Motion by Bob Keogh, seconded by Bill May to accept, as previously authorized, Resolution 20-2020, accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 20-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 20-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 21-2020, requesting the Advance of Monies on Taxes Collected by the Lucas County, Ohio Treasurer as Same have been Collected for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 21-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Resolution 21-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Wesley Farms Homeowners Association request for a sign behind the stop sign not blocking the view for traffic exiting or entering approved, appeal for setback variance for a detached garage approved
- Veteran's Memorial Park fence approved, hardworking public works crew did an excellent job, thank you Director of Public Services, Steve Pilcher for keeping current and abreast of latest products
- Signs are ready for the fire coop, Fire Chiefs' presentations online and the Village website, email or call Fire Chiefs with questions, endorsed by all political subdivisions, responsible proposal, least expensive option, clearing up misunderstandings
- COVID relief funds, use it or lose it, navigating the best responsible use of the funds, Thank You for residents complying with the Governor's order and helping each other
- Talent and commitment of Village employees, they are excited about the job they are doing, no slow downs in 90+ degree heat, contractors prefer to work here, COVID relief for Employees needs to be done by October 15, 2020
- Police survey results excellent in all categories, excellent job by staff and officers, Ohio Collaborative Advisory Board vehicular pursuits completed training and

certification, Training Ohio School of Threat, training during COVID, eligible for grant money

- Public works staff enjoys their work and kind words will be passed along to employees, paving project Bucher Road reconstruction meeting, checking on the date for the traffic signal pole, safety signs to notify the signal will start up will be out a couple of weeks before
- Crack sealing, resealing the street present in the 2021 budget
- Bucher Road sewer project, smell, out to bid in October, approve contractor in December, construction in the spring of 2021, complete by the end of 2021
- Copy of the Swanton Township Fire agreement and Waterville Township JEDD agreement to Councilman Bingham
- Signs for the fire coop, Fire Company Chicken BBQ Sunday at the park, \$10 drive through, money to support the levy and scholarship fund for the fire company
- Purchase of property, waiting on a closing date
- Driveway on Texas Street near Whitehouse Primary where the sidewalk stops, sidewalk safety

Motion by Bob Keogh, seconded by Richard Bingham to adjourn at 7:25 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor